

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-02902-EGS**

CITIZENS UNITED v. UNITED STATES DEPARTMENT OF
TREASURY
Assigned to: Judge Emmet G. Sullivan
Cause: 05:552 Freedom of Information Act

Date Filed: 09/26/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**CITIZENS UNITED**

represented by **Jeremiah Lee Morgan**
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ATTORNEY TO BE NOTICED

V.

Defendant**UNITED STATES DEPARTMENT
OF TREASURY**

represented by **Benton Gregory Peterson**
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DISTRICT OF COLUMBIA
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Date Filed	#	Docket Text
09/26/2019	<u>1</u>	COMPLAINT against UNITED STATES DEPARTMENT OF TREASURY (Filing fee \$ 400 receipt number 0090-6402294) filed by CITIZENS UNITED. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Summons to AG, # <u>5</u> Summons to Treasury, # <u>6</u> Summons to USA)(Morgan, Jeremiah) (Entered: 09/26/2019)
09/26/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CITIZENS UNITED (Morgan, Jeremiah) (Entered: 09/26/2019)
09/30/2019		Case Assigned to Judge Timothy J. Kelly. (zeg) (Entered: 09/30/2019)
09/30/2019	<u>3</u>	SUMMONS (3) Issued Electronically as to UNITED STATES DEPARTMENT OF TREASURY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zeg) (Entered: 09/30/2019)
09/30/2019	<u>4</u>	Case randomly reassigned to Judge Emmet G. Sullivan. Judge Timothy J. Kelly is no longer assigned to the case. (ztnr) (Entered: 10/01/2019)
10/08/2019	<u>5</u>	STANDING ORDER: The parties are directed to read the attached Standing Order Governing Civil Cases Before Judge Emmet G. Sullivan in its entirety upon receipt. The parties are hereby ORDERED to comply with the directives in the attached Standing Order. Signed by Judge Emmet G. Sullivan on 10/08/19. (Attachment: Exhibit 1) (mac) (Entered: 10/08/2019)

11/06/2019	<u>6</u>	ANSWER to Complaint by UNITED STATES DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Exhibit)(Peterson, Benton) (Entered: 11/06/2019)
11/08/2019		MINUTE ORDER. Plaintiff brings this action pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552. The parties are directed to meet and confer and propose a joint scheduling order for further proceedings in this case by no later than December 4, 2019. The parties' joint proposed scheduling order shall address the following: (1) The status of Plaintiff's FOIA request; (2) The anticipated number of documents responsive to Plaintiff's FOIA request; (3) The anticipated date(s) for release of documents responsive to Plaintiff's FOIA request; (4) Whether a motion for an Open America stay is likely in this case; (5) Whether a Vaughn index will be required in this case; (6) Whether this case would benefit from referral to a magistrate judge or the District Court Mediation Program for purposes of settlement; and (7) A proposed briefing schedule for dispositive motions, if applicable. If the parties are unable to agree on a joint recommendation, the joint proposed scheduling order shall include each party's individual recommendations. Signed by Judge Emmet G. Sullivan on 11/8/2019. (lcegs3) (Entered: 11/08/2019)
11/08/2019		Set/Reset Deadlines: Joint Scheduling Order due by 12/4/2019 (mac) (Entered: 11/08/2019)
12/03/2019	<u>7</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF TREASURY. (Peterson, Benton) (Entered: 12/03/2019)